



King County Meeting Proceedings Operating Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

April 26, 2006

9:30 AM

Call to Order

Chair Constantine called the Operating Budget Committee to order at 9:41 a.m.

Roll Call

Present: Mr. Constantine, Ms. Lambert, Mr. Gossett and Ms. Hague
Excused: Mr. Ferguson

1. Approval of Minutes

The Minutes of April 12, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0161

Mr. Constantine

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Technology Access Foundation for the design, construction, use, development, programming, and supplemental maintenance of a new community center on a portion of land at Lakewood park.

Polly St. John, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0161.

Andrew Marcuse, Deputy Prosecuting Attorney, Civil Division, Prosecuting Attorney's Office and Kevin Brown, Director, Parks Division, Department of Natural Resources and Parks, answered questions.

The following persons spoke:

- 1) Dick Thurnau, Friends of Lake Hicks*
- 2) Sharon Maeda, 1412 SW 102nd St., Seattle, WA*
- 3) Trish Millines Dziko, TAF*

A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Gossett and Ms. Hague
No: 0
Excused: 1 - Mr. Ferguson

3. [Proposed Ordinance No. 2006-0162](#) **Mr. Constantine**

AN ORDINANCE approving a plan for refinancing bonds issued by CDP-King County III in 1997 to finance the acquisition and construction of King Street Center and amending the county's lease for King Street Center.

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0162.

Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services and David Thompson, Bond Counsel, Preston, Gates and Ellis, answered questions.

A motion was made by Ms. Hague to pass Amendment 1. The motion passed.

This matter was Amended.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Gossett and Ms. Hague

No: 0

Excused: 1 - Mr. Ferguson

Briefing

4. [Briefing No. 2006-B0064](#)

Long-Term Debt Policies

William Nogle, Council Staff, briefed the committee and answered questions regarding the County's long-term debt policies.

Bob Cowan, Director, Office of Management and Budget, Executive's Office, provided comments and answered questions.

Presented

5. [Briefing No. 2006-B0065](#)

Finance and Business Operations: Contracts and Procurement Section

Patrick Hamacher, Council Staff, presented a powerpoint briefing and answered questions regarding the Finance and Business Operations Division's Procurement and Contract Services Section.

David Leach, Manager, Procurement and Contract Services Section, and Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, answered questions.

Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:41 a.m.

Approved this _____ day of _____.

Clerk's Signature